

AGENDA

COMMITTEE MEETINGS February 2, 2015

PERSONNEL COMMITTEE

Brian Wells, Chairperson Katherine Ruocco Susan O'Malley Matt Lanter Susan Schultz Ron Sutterfield, Alternate

- 1) Draft Resolution Authorizing Hiring and Rate of Pay for Waste Water Treatment Plant Operator **(Wells)** ☺

FINANCE COMMITTEE

Susan O'Malley, Chairperson Matt Lanter Susan Schultz Brian Wells Ron Sutterfield Katherine Ruocco, Alternate

- 1) Draft Ordinance – Surplus Property Sale **(Powers)** ☺ *(to be delivered)*

JUDICIARY COMMITTEE

Katherine Ruocco, Chairperson Brian Wells Susan Schultz Susan O'Malley Ron Sutterfield Matt Lanter, Alternate

NO REQUEST MADE AT AGENDA TIME

BUSINESS & LAND DEVELOPMENT COMMITTEE

Matt Lanter, Chairperson Susan O'Malley Susan Schultz Ron Sutterfield Katherine Ruocco Brian Wells, Alternate

NO REQUEST MADE AT AGENDA TIME

ROADS, BUILDINGS, & GROUNDS COMMITTEE

Ron Sutterfield, Chairperson Brian Wells Susan Schultz Matt Lanter Susan O'Malley Katherine Ruocco, Alternate

NO REQUEST MADE AT AGENDA TIME

ENVIRONMENTAL COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Matt Lanter Susan O'Malley Katherine Ruocco Brian Wells, Alternate

- 1) Draft Ordinance – Landscape Waste Burning **(Warchol)** ☺

PUBLIC SAFETY COMMITTEE

Matt Lanter, Chairperson Katherine Ruocco Brian Wells Susan O'Malley Ron Sutterfield Susan Schultz, Alternate

- 1) EMS Service **(Abbott Ambulance Service)**
- 2) Draft Resolution Approving EMS Service in Swansea **(Mueller)** ☺
- 3) Request for Road Closure **(Arnold)** ☺

PARKS COMMITTEE

Brian Wells, Chairperson Susan Schultz Ron Sutterfield Matt Lanter Katherine Ruocco Susan O'Malley, Alternate

- 1) Centennial Park Agreement **(Wells)** ☺
- 2) Draft Ordinance - Park Facility Changes **(Wells / Koeman)** ☺
- 3) Centennial Park Invasive Plant Removal **(Wells)**

CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Susan O'Malley Brian Wells Katherine Ruocco Matt Lanter

- 1) Articles for March Swansea Report **(Schultz)** ☺

*(Public comment accepted during meetings. Raise your hand to be recognized.)
☺ Indicates Attachment Enclosed in Meeting Packet*